



BOARD OF SELECTMEN

February 3, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Tom Bertram, Lunenburg Snow Riders, RTP Grant

CURRENT BUSINESS

1. Update/ Status of FY2015 Goals; Board of Selectmen
2. Minutes/ Warrants/ Action File Issues
3. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
4. Town Manager Reports or Department Reports:

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Rescind Appointment of Kerry A. Speidel as Temporary Treasurer Collector; Appoint Treasurer-Collector
2. Ratify Appointment of Elaine M. Peterson to the position of Executive Assistant

EXECUTIVE SESSION SESSION

MGL Chapter 30A, Section 21(a)2 to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct collective bargaining session or contract negotiations with non-union personnel. Contract negotiations with Town Accountant.

UPCOMING MEETING SCHEDULE

February 10, 2105

February 12, 2015 – Town Manager's Recommended FY2016 Budget Presentation

February 17, 2015

TBD- Board & Committee Appreciation Social